

M05000000074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



800043887758

05 JAN -5 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

05 JAN -5 PM 2:45  
FILED  
JAN 5 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 124694 7157078
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$ 125.00

FILED
05 JAN - 5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 5, 2005
ORDER TIME : 12:42 PM
ORDER NO. : 124694-005
CUSTOMER NO: 7157078

CUSTOMER: Ms. Jennifer R. Mulvaney
Centrum Properties Inc.
4th Floor
225 West Hubbard Street
Chicago, IL 60610-4416

FOREIGN FILINGS

NAME: MCZ/CENTRUM FLORIDA VII
OWNER, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER:

FILED  
05 JAN -5 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MCZ/Centrum Florida VII Owner, L.L.C.  
(Name of Foreign Limited Liability Company)

2. Illinois 3. 20-2085513  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 28, 2004 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Date of filing.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 225 West Hubbard 4th Floor  
Chicago, IL 60610  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

See Attachment No. 1.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Development

Jennifer Mulvaney  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Jennifer Mulvaney, Organizer

Typed or printed name of signee

Attachment 1  
To  
Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida for  
MCZ/Centrum Florida VII Owner, L.L.C., an Illinois limited liability company

Managers:

Laurence Ashkin, 225 West Hubbard Street, 4<sup>th</sup> Floor, Chicago, IL 60610  
Arthur Slaven, 225 West Hubbard Street, 4<sup>th</sup> Floor, Chicago, IL 60610  
Michael Lerner, 1555 North Sheffield Avenue, Chicago, IL 60622  
Brian Niven, 1555 North Sheffield Avenue, Chicago, IL 60622

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MCZ/Centrum Florida VII Owner, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Corporation Service Company

By: 

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

File Number

0138303-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MCZ/CENTRUM FLORIDA VII OWNER, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 28, 2004,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 3RD  
*day of* JANUARY *A.D.* 2005



*Jesse White*

SECRETARY OF STATE